

# London Britain Township Board of Supervisors Meeting

**October 22, 2012- APPROVED AT THE 11/12/12 BOS MEETING**

Board of Supervisors Member Glenn Frederick opened the Board of Supervisors meeting at 7:10 PM. In attendance were Supervisors Aileen Parrish and David Owens and Aileen Parrish, Secretary Carolyn Matalon, Treasurer Nette Stejskal and residents.

## Salt Bid Opening

Carolyn Matalon opened 3 Salt Bids. North American Salt declined to bid.

The Board of Supervisors discussed the bids received and spoke of the price obtained per bid this year to the price of salt received in last years bid. Glenn Frederick made a motion to accept the bid from Cargill Salt. Aileen Parrish seconded and the motion carried unanimously.

## Salt Bids - 2012

	Bidder		CARGILL	INT'L SALT	MID-ATLANTIC
1.	Treated Rock Salt  *specifications attached to bid	400-600  T  (+/-)	75.23/45138.	82.87/49722.	82.65/49590.
2.	Bulk Deicing Salt- White to Opaque	100 T  (+/-)	63.68/6368.	64.87/6487.	65.65/6565.
	100 % Bid Bond required		x	x	x

## Old Business

### New Business

Executive session- Glenn Frederick noted that the Board of Supervisors held an Executive session this evening prior to the BOS meeting on open space.

Stephanie Town- SBDLO Appendix J recommendations have been received for the planning commission to review at their meeting.

## Treasurer Report

Nette Stejskal read the September 24, 2012 Treasurer Report (report attached)

### Bills over \$1000

Indep Blue Cross	\$5173.04	Cargill	\$5461.67	Wells Fargo	\$12000.00
MSI	\$5700.51	Selective Ins	\$4226.00		
Walsh Eng	\$7657.24	Walton Water	\$5187.46		

General Fund- Glenn Frederick made a motion to acknowledge the ACH transactions for the payments of interest and principal on the DVRFA Loans. Aileen Parrish seconded and the motion carried unanimously.

General Fund – Glenn Frederick made a motion to pay bills as represented by General Fund M&T with checks# 13752-13782 from the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to pay bills with ck# 5833-5851 and the P Card payment from the Plgit General Fund. Aileen Parrish seconded and the motion carried unanimously.

Plgit-General Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the General Fund to the Park Fund, Open Space Fund and Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to pay bills with ck#2620-2621 from the Parks Fund. Aileen Parrish seconded and the motion carried unanimously.

Parks Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Open Space Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to pay bills with ck#1365 from the Capital Fund. Aileen Parrish seconded and the motion carried unanimously.

Capital Fund- Glenn Frederick made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Aileen Parrish seconded and the motion carried unanimously.

Highway Fund- Glenn Frederick made a motion to pay bills with ck# 6178-6181 from the Highway Fund. Aileen Parrish seconded and the motion carried unanimously.

Wilkinson /Niven View Escrow Account- Glenn Frederick made a motion to pay bills with ck#221 from the Wilkinson/Niven View Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Miscellaneous Escrow Account- Glenn Frederick made a motion to pay bills with ck# 139 from the Miscellaneous Escrow Account. Aileen Parrish seconded and the motion carried unanimously.

Meadows II Escrow Account- Glenn Frederick made a motion to pay bills with ck# 174 from the Meadows II Escrow Account. Aileen Parrish seconded the motion carried unanimously.

Adjournment- David Owens made a motion to adjourn the meeting at 7:35 pm. Glenn Frederick seconded and the motion carried unanimously.